



**City of Scottsdale
Human Services Commission
Regular Meeting**

SUMMARIZED MINUTES

Thursday, March 14, 2013

**Via Linda Senior Center, Room 4
10440 E. Via Linda Road
Scottsdale, AZ 85258**

PRESENT:

Steven Rosenberg, Chair
Raoul Zubia, Vice Chair
Nicholas Thomas, Commissioner
Enid Seiden, Commissioner
Donald Nordlund, Commissioner
Marty Day, Commissioner
Dustin Thomas, Commissioner

STAFF PRESENT:

Jan Cameron, Director of Parks, Recreation, & Human Services
Valerie Kime Trujillo, Human Services Manager; Paiute
Cindy Ensign, Human Services Planner/Budget Specialist
Michelle Albanese, Community Assistance Manager
Sheree Bouchee, Senior Grant Specialist
Justin Boyd, Housing Coordinator
Kasey Moyers, Technology Coordinator
Eugenio Munosz-Villafane, Acting Human Services Manager; Vista del Camino
Diane Mahinthoratkep, Grants Accountant
Tricia Serlin, Human Services Coordinator; Via Linda Senior Center
Michael Cardenas, Senior Grant Specialist

Call to order

Chair Rosenberg called the meeting to order at 5:00 p.m.

Roll Call

Members present as noted above.

1. Approval of the February 5 and February 7, 2013 Minutes - Special meetings

COMMISSIONER SEIDEN MOVED TO APPROVE THE FEBRUARY 5, 2013 AND FEBRUARY 7, 2013 HUMAN SERVICES COMMISSION SPECIAL MEETING MINUTES. SECONDED BY VICE-CHAIR ZUBIA, THE MOTION CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

2. CDBG/HOME Applications - Funding Discussion

Justin Boyd, Housing Coordinator, facilitated a discussion about the preliminary recommendations for CDBG and HOME agency proposals. He reviewed the scoring process and explained the effects that the Federal sequestration executive order signed on March 2nd, 2013 will have on domestic programs such as CDBG and HOME.

Discussion ensued and the Commission made specific allocation recommendations for each agency as follows:

- CDBG – Public Service:
 - Homeward Bound \$17,000
 - Big Brothers Big Sisters of Central Arizona \$ 8,500
 - Chrysalis Shelter for Victims of Domestic Violence \$24,000
 - Family Promise – Greater Phoenix \$16,958
 - Scottsdale Training & Rehabilitation Services \$26,723
 - Save the Family Foundation of Arizona \$17,500
 - Tempe Community Action Agency \$23,602
- CDBG – Housing (Non-Public Service)
 - City of Scottsdale Housing Rehabilitation Program \$440,000
 - City of Scottsdale Roof Replacement & Repair Program \$ 60,000
 - City of Scottsdale Emergency Repair Program \$150,000
- CDBG Facilities (Non-Public Service)
 - Central Arizona Shelter Services, Inc. \$50,000
- HOME
 - Newtown Community Development Corporation \$237,857

3. General Fund/Scottsdale Cares Application - Funding Discussion

Justin Boyd, Housing Coordinator, facilitated a discussion about preliminary recommendations for the General Fund and Scottsdale Cares agency proposals.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

➤ **Scottsdale Cares:**

○ Big Brothers Big Sisters of Central Arizona	\$4,500
○ Boys & Girls Clubs of Scottsdale	\$18,000
○ Concerned Citizens for Community Health	\$37,400
○ Alzheimer's Association Desert SW Chapter	\$16,000
○ Community Bridges, Inc.	\$15,374
○ Family Promise, Greater Phoenix	\$21,420
○ Foothills Caring Corps, Inc.	\$13,875
○ Homeward Bound	\$4,050
○ Scottsdale Training & Rehabilitation Services	\$9,381

➤ **General Funds:**

○ Chrysalis Shelter for Victims of Domestic Violence	\$10,000
○ UMOM New Day Centers, Inc.	\$ 7,500
○ Duet: Partners in Health & Aging	\$21,000
○ Jewish Family & Children's Service	\$24,000
○ A New Leaf, Inc. – La Mesita Family Homeless Shelter	\$21,427
○ Central Arizona Shelter Services, Inc.	\$52,250
○ Community Legal Services, Inc.	\$16,625
○ A New Leaf, Inc. – East Valley Men's Center	\$34,020
○ EMPACT Suicide Prevention Center, Inc.	\$13,176

4. Endowment Funds Application - Funding Discussion

Justin Boyd, Housing Coordinator, facilitated a discussion about preliminary Endowment Funds recommendations.

Discussion ensued regarding the possibility of allocating the entire funding amount to Paiute and the Commission made a recommendation.

CHAIR ROSENBERG MOVED TO FUND PAIUTE NEIGHBORHOOD CENTER WITH THE FULL \$6,000 OF ENDOWMENT FUNDS. SECONDED BY VICE-CHAIR ZUBIA, THE MOTION CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

Michelle Albanese, Community Assistance Manager, noted the importance of allowing staff the flexibility to execute adjustments if the funding is less than anticipated.

The Commission expressed concerns about the reduction in funding to the Tempe Community Action Agency and how it could affect the current meal programs. Jan Cameron, Director of Parks, Recreation, and Human Services, noted that staff meets bi-weekly with the City Manager and would keep him abreast of the situation.

COMMISSIONER DUSTIN THOMAS MOVED TO APPROVE ALL NUMBERS THAT WERE PROPOSED FOR ALLOCATION FOR THE CDBG, HOME, SCOTTSDALE CARES AND GENERAL FUNDS, AND ENDOWMENT PROGRAMS. SECONDED BY COMMISSIONER DAY, THE MOTION CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

5. Senior Services Social Service Update

Patricia Serlin, Human Services Coordinator, provided an update on senior services social services at the Granite Reef Senior Center and the Via Linda Senior Center. Her presentation included information about the Adopt-a-Senior program, the Beat-the-Heat program, Age Less Well Program, the Hoarding Task Force and Support Group, the Peer Support Program, the Senior Expo, and the AARP Tax Preparation program.

6. Staff and Commission Updates

Michelle Albanese, Community Assistance Manager, gave an update on the status of the eight multi-family properties purchased with HOME dollars over the past 15 years that Community Services of Arizona sold to Quantum LLC/Holiday Partners LLC, who will continue operating the properties within the requirements of the HOME program.

Cindy Ensign, Human Services Planner/Budget Specialist, gave an update on the activities of the Aging Initiative and asked that Commission members recommend any groups who might be interested in participating in a conversation about the initiative. Debra Determan from Foothills Caring Corps and Elizabeth Banta from Duet have been invited to participate. Ms. Ensign noted that City Leaders Institute had their first meeting last week and determined that the focus will be on integrating a transportation piece into existing pilot programs.

Jan Cameron, Director of Parks, Recreation, and Human Services, commended staff at Vista del Camino and Youth Services for their efforts in holding a two-day teen employment workshop.

7. Open call to the Public

Dawn Whittington, Clinical Director and Interim COO at Florence Crittenton spoke regarding the CDBG funding recommendations.

8. Adjournment

Being duly moved and seconded, the meeting adjourned at 6:35 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.